

**DATE: JULY 6, 2016**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. SHAGER**

**ABSENT: NONE**

---

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 29, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for the City's half of the cost to refinish Recreation Park Tennis Courts in the amount of \$7,500.00 from Okie Court Systems was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in A7110.54640.

A purchase approval to install a slip line in the McDonald Avenue North pipe in the amount of \$10,395.00 from Jones Speciality Services a sole source vendor in this area for this type work was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.21716.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the 2016 Demolition of Various City Properties was awarded to the lowest responsible bidder All Around Excavating at a bid price of \$440,934.45 pending approval from E&A and City Council on funding transfers on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are in A1364.54470, CD8666.533508.CDY40 and CD8666.533508.CDY41.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 in the amount of a deduct of (\$53,226.00) with LeChase Construction for the Compost Facility Demolition at the BJCSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.50020.J11FF.

Contract History Original \$:	\$	1,473,925.00
Change Order no: 1	\$	time only
Change Order no 2:	\$	126,590.00
Change Order no 3:	\$	14,026.00
Change Order no 4:	\$	<u>(-53,226.00)</u>
Contract Amount to date:	\$	1,561,315.00

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply